



**GOVERNOR'S ADVISORY COUNCIL ON AGING**  
**AGENDA OF PUBLIC MEETING OF THE**  
**GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Friday, July 13, 2012 at 10:00 a.m.** at the Board of Pharmacy, Conference Room, 1616 W. Adams Street, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

**AGENDA**

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

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| <b>I. Call to Order &amp; Welcome</b>  | <b>Joe Woods, Council Chair</b>        |
| <b>II. Review &amp; Approval of Minutes</b>  | <b>Joe Woods, Council Chair</b>        |
| <b>III. DES Division of Aging and Adult Services<br/>Update on the State Plan on Aging 2011-2014</b> | <b>Melanie Starns<br/>Tammy Frazee</b> |
| <b>IV. Council Chair Report</b>  | <b>Joe Woods</b>                       |
| <b>V. Executive Director's Office Updates</b>  | <b>Cathy De Lisa</b>                   |
| <b>VI. Liaison Reports</b>   |  |
| • Arizona Indian Council on Aging  | <b>Phyllis Antone</b>                  |
| • Area Agencies on Aging   | <b>Dana Kennedy</b>                    |
| • Arizona Department of Economic Security  | <b>Melanie Starns</b>                  |
| • Arizona Department of Health Services  | <b>Wayne Tormala</b>                   |
| • Arizona Department of Transportation   | <i>TBD</i>                             |
| • Arizona Department of Insurance  | <i>TBD</i>                             |
| • Arizona Health Care Cost Containment System AHCCCS   | <b>Jay Dunkleberger</b>                |
| • Attorney General's Office  | <b>Debra Boehlke</b>                   |

**VII. Committee Reports  
(Action May Be Taken)**

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's
- Market & Outreach Task Force
- Older Driver Safety Report Review Committee

**Joe Woods**  
**Joe Woods**  
**Doyle Meredith**  
**Joe Woods & Anne Morrison**  
**Kim Jennings, Staff**  
**George Evanoff**

**VIII. Announcements  
(No Action to Be Taken)**

**Council Members**

**IX. Call to the Public  
(No Action to Be Taken)**

*Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.*

**X. Adjourn**

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** is scheduled for September 14, 2012; location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.